

**Goulds MAC - Proposed Work Plan
THIRD DRAFT**

Stage	Steps	Date	Agenda
MAC Educational Stage	1	09/30/03	Committee responsibilities, election of officers, meeting locations and dates Distribute, review proposed work plan Distribute workshop tapes
	2	10/21/03	Review preliminary (code-related) report based on boundaries in ordinance or resolution (Impact on UMSA) Review difference in code between processes for annexation and incorporation (not applicable) Discussion of boundaries - preliminary adjustment (if any)
	3	01/15/04	Discussion of Resolution R-199-04 regarding the Florida Conflict Resolution Consortium to assess use of collaborative process to resolve boundary issues regarding South Dade Incorporation proposals
	4	02/24/04	Presentation MDFD Presentation DSWM Presentation MDPLS
	5	03/16/04	Presentation MDPD
	6	04/06/04	Presentation by Robert Meyers, Executive Director, Commission on Ethics and Public Trust Presentation by Cynthia Johnson-Stacks, Assistant County Attorney, (Sunshine Law & Robert Rules of Orders)
	7	04/27/04	Presentation DP&Z Presentation Public Works Department Presentation Team Metro/Code Enforcement
	8	05/18/04	Presentation Building Department Presentation DERM Presentation Parks and Recreation Department
	9	06/08/04	Presentation MDPD - resource requirements
	10	06/29/04	Discussion - Debt Services - Municipality's Continued Obligations Toward County
	11	07/20/04	Stormwater Utility
	12	08/10/04	Work on pro-forma budget
	13	09/14/04	Work on pro-forma budget
Negotiation Stage	14	10/05/04	Work on pro-forma budget
	15	10/26/04	Finalize pro-forma budget
	16	11/16/04	Begin discussion of conceptual agreement
	17	12/07/04	Conceptual agreement
	18	01/11/05	Conceptual agreement
	19	02/01/05	First resolution required public hearing
	20	02/22/05	Second resolution required public hearing
	21	03/15/05	Revise conceptual agreement as necessary
Approval	22	04/05/05	Finalize conceptual agreement
	23	04/26/05	Prepare for presentation to Boundaries Commission and Planning Advisory Board
	24	TBD	Boundaries Commission
	25	TBD	Planning Advisory Board
Post MAC	26	TBD	BCC - Ordinance for First Hearing (no public hearing)
	27	TBD	Budget and Finance Committee (public hearing)
Post Incorporation	28	TBD	BCC